Received by NSD/FARA Registration Unit 06/29/2020 4:40:23 PM OMB No. 1124-0002; Expires June 30, 2023

U.S. Department of Justice

Washington, DC 20530

# **Supplemental Statement**

Pursuant to the Foreign Agents Registration Act of 1938, as amended

	For 6 Month Period Ending 5/31/2020 (Insert date)			
	I - REGISTRANT			
1.	(a) Name of Registrant (b) Registration Number			
	Capitol Counsel LLC 6328			
	(c) Primary Business Address			
	Capitol Counsel LLC 700 13th Street N.W., Suite 200 Washington, D:C 20005			
2.	Has there been a change in the information previously furnished in connection with the following?	_		
	(a) If an individual:  (b) Residence address(ss)			
	(1) Residence address(es) Yes □ No □ (2) Citizenship Yes □ No □			
	(3) Occupation Yes No			
	(b) If an organization:  (1) Name Yes □ No ⊠			
	(1) Name 1es ☐ No ⊠  (2) Ownership or control Yes ☐ No ⊠			
	(2) Ownership of control 1 cs ☐ No ☒  (3) Branch offices Yes ☐ No ☒			
	(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.			
	IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSES TO ITEMS 3, 4, 5, AND 6.			
3	If the registrant previously filed an Exhibit $C^1$ , state whether any changes therein have occurred during this 6 month reporting			
٥.	period. Yes □ No ⊠			
	If yes, has the registrant filed an updated Exhibit C? Yes ☐ No ☐			
	If no, please file the updated Exhibit C.			

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

	following information:		E 33	
Name	Residence Address	Citizenship	Position	Date Assumed
b) Have any persons ce Yes □	eased acting as partners, officers, dire No ⊠	ectors or similar officials of	the registrant during t	his 6 month reporting perio
	ollowing information:			
Name	Position	1		Date Ceased
	ed in Item 4(a) rendered services dire	ectly in furtherance of the in	nterests of any foreign	principal?
Yes ☐	No  such person and describe the service	rendered		
Name	Foreign Principal(s)			
or will render servic	reporting period, has the registrant has to the registrant directly in further lated or similar capacity?	ance of the interests of any		
Name	Residence Address	Citizenship	Position	Date Assumed
	s or individuals, who have filed a sho registrant during this 6 month report		ent, terminated their en No ⊠	nployment or
	ollowing information:			
Name	Position or Co	onnection	I	Date Terminated
principal during this	s or individuals, who have filed a sho of month reporting period? Yes		ent, terminated their co	onnection with any foreign
	ollowing information:			
Name	Position or Connection	Foreign Principal	I	Date Terminated

### II - FOREIGN PRINCIPAL

7.	Has the registrant's connection with any foreign principal(s) ended during this 6 month reporting period?  Yes □ No ⊠						
	If yes, furnish the fol	llowing information:					
	Foreign Principal				Da	ate of Termination	
0	Hee the registrent ad	ded any new foreign pr	inoing(s) <sup>2</sup> during	this 6 ma	onth reporting	poriod?	
0.	Yes	No ⊠	meipai(s) during	g uns o me	onth reporting	period:	
	If yes, furnish the fo	llowing information:					
	Foreign Principal				Da	nte Added	
9.			if any, list the for	reign prin	cipal(s) whom	n the registrant continued to represent	_
	during the 6 month r						
		es Exchange Foundat:					
	US-China Transpac	y (through Greenberg	g Traurig LLP)				
10						), if any, listed in Item 8?	
	Exhibit A <sup>3</sup> Exhibit B <sup>4</sup>	Yes □ Yes □	No □ No □	N/A I N/A I			
		the required exhibit.	1,0 🗖	11//11			
	represented duri If yes, has the re	ng this 6 month period gistrant filed an amend	? ment to these exh		iled for any fo Yes ⊠ Yes ⊠	reign principal(s) whom the registrant No □ No □	t
	If no, please file	the required amendme	nt.	<u> </u>	<u> </u>		

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

## III - ACTIVITIES

11.	During this 6 month reporting period, has the registrant engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes $\boxtimes$ No $\square$					
	If yes, identify each fore	ign principal and	describe in full detail	l all activities and s	services:	
	Foreign Principal		Activities/S	ervices		
	See attachment.					
12.	During this 6 month repo	orting period, has	the registrant, on bel	half of any foreign	principal, engaged in	political activity <sup>5</sup>
	as defined below?	Yes 🗵	No □			
	If yes, identify each fore the relations, interests an arranged, sponsored or d places of delivery, name lobbying, promotion, per informational materials.	nd policies sought delivered speeches s of speakers and	to be influenced and s, lectures, social med subject matter. The	I the means employ dia, internet posting response must inclu	ed to achieve this purgs, or media broadcast ide, but not be limited	pose. If the registrant s, give details as to dates, to, activities involving
	Set forth below a genera	l description of th	ne registrant's politica	al activities.		
	See attachment.					
	Set forth below in the re	quired detail the	registrant's political a	ctivities.		
	Foreign Principal	Date	Contact	Method	Purpose	
13.	In addition to the above behalf which benefits the			istrant engaged in a Yes □	activity or rendered ar No ⊠	ny services on its own
	If yes, describe fully.					
	Foreign Principal		Ac	tivities/Services		

<sup>5 &</sup>quot;Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

## IV - FINANCIAL INFORMATION

14. (a)	RECEIPTS-MONIES  During this 6 month reporting period, has the registrant received from any foreign statement, or from any other source, for or in the interests of any such foreign promoney either as compensation or otherwise? Yes ⊠ No □			
	If no, please explain why no monies were received.			
	If yes, set forth below in the required detail and separately for each foreign princ	cipal an acco		
	Foreign Principal Date Received From Whom Purpose See attachment.		Amount	Subtotal
			-	Total
(b)	RECEIPTS - FUNDRAISING CAMPAIGN During this 6 month reporting period, has the registrant received, as part of a fu	ndraising car	mpaign <sup>7</sup> , any m	oney on behalf
	of any foreign principal named in Items 7, 8, or 9 of this statement?	Yes	No ⊠	
	If yes, has the registrant previously filed an Exhibit $D^8$ to its registration?	Yes $\square$	No □	
	If yes, indicate the date the Exhibit D was filed. Date			
	If no, please file the required Exhibit D.			
(c)	RECEIPTS-THINGS OF VALUE  During this 6 month reporting period, has the registraint received any thing of value foreign principal named in Items 7, 8, or 9 of this statement, or from any other seforeign principal? Yes □ No ⊠			
	If yes, furnish the following information:			
	Foreign Principal Date Received From Whom Purpos	e	Thing of V	alue

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he/she collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a)	DISBURSEMENTS	S-MONIES				
15. (a)	During this 6 month behalf of any foreign	reporting perio	d, has the registrant di ed in Items 7, 8, or 9 o No □	sbursed or expended mor f this statement or transm	nies in connection with nitted monies to any su	activity on ach foreign
	If no, explain why no	o disbursements	s were made.			
	If was set forth halo	y in the require	d datail and cenarately	for each foreign principa	al an account of such r	nonies including
	monies transmitted,	if any, to each f	oreign principal.	Tor each Toroign principe	if the decount of such i	nomes, meraamg
	Foreign Principal	Date	Recipient	Purpose	Amount	Subtotal
	See attachment.					
					-	Total

Received by NSD/FARA Registration Unit 06/29/2020 4:40:23 PM (PAGE 7) (b) DISBURSEMENTS-THINGS OF VALUE During this 6 month reporting period, has the registrant disposed of anything of value 10 other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes 🗆 No ⊠ If yes, furnish the following information: Foreign Principal Thing of Value Date Recipient Purpose (c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS During this 6 month reporting period, has the registrant (or any short form registrant) from its own funds and on its own behalf either directly or through any other person, made any contributions of money or other things of value 11 in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes 🗵 No 🗆

Political Organization/Candidate Method

Amount/Thing of Value

If yes, furnish the following information:

Donor

Date

See

attachment.

<sup>10, 11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

(PAGE 8)

## V - INFORMATIONAL MATERIALS

16. (a)	During this 6 month re	porting period has	the registrant	prepared, disseminated or ca	used to be disseminated any
()	informational material				
(b)	If yes, identify each su remaining items in this		al for which in	formational materials were d	isseminated and respond to the
Re	public of Turkey (th	rough Greenberg	Traurig LLP)		
17 Du	ring this 6 month reports	no period has a bi	idaet heen est:	ablished or specified sum of r	noney allocated to finance the
	sistrant's activities in prej	·	•		s □ No □
Ify	yes, identify each such for	oreign principal, an	d specify the p	period of time and the amoun	t.
Fo	reign Principal		P	eriod of Time	Amount
					<u> </u>
	ring this 6 month reporti ormational materials inc				ating or causing the dissemination of
	gazine or newspaper		•	□ Press releases	☐ Pamphlets or other publications
	tures or speeches	☐ Radio or TV		☐ Motion picture films	☐ Letters or telegrams
⊠ Ema					
□ Soc	ial media websites URL	(s):			
☐ Oth	er (specify)				
	ring this 6 month reporti			pared, disseminated, or caused	l to be disseminated informational
	☐ Public officials		☐ Newspap	ers	☐ Libraries
	☑ Legislators		☐ Editors		☐ Educational institutions
	☐ Government agencies	S	☐ Civic gro	ups or associations	☐ Nationality groups
	✓ Other (specify)_Cong	ressional staff			
20. Inc	licate the language used	in the informations	al materials:		
	⊠ English			(specify)	
	10.00 <del>1</del> 0.00 0	d FADATI '			
	•		•	nt of Justice a copy of each it this 6 month reporting period	tem of such informational materials  !? Yes ⊠ No □
Ifr	no, please please file the	required informati	onal materials		
22. Ha	s the registrant labeled e	each item of such in	nformational n	naterials with the statement re	equired by Section 4(b) of the Act?
	Yes ⊠ No □				

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

#### VI - EXECUTION

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Supplemental Statement, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	Signature 13	
June 29, 2020	John D. Raffaelli	/s/ John D. Raffaelli	eSigned ———
		<u> </u>	

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Supplemental Statement Capitol Counsel LLC December 1, 2019 - May 31, 2020 Question 11

**For China-United States Exchange Foundation:** Periodic fact-finding meetings with Members of Congress on issues affecting U.S.-China Relations. Periodic travel by former Members of Congress to China on educational trips to exchange views on U.S.-China relations. No meetings or travel occurred during this report period.

**For the Republic of Turkey (through Greenberg Traurig LLP):** Provide counsel in connection with strengthening the Turkish-American relationship, including facilitating discussion on legislation of interest to Turkey, and educating government officials on issues of importance to Turkey.

**For US-China Transpacific Foundation:** Assist with MECEA approved travel to China. No travel occurred during this report period.

Supplemental Statement Capitol Counsel LLC December 1, 2019 - May 31, 2020 Question 12

Boustany, Charles

Date	Contact (Name & Title)	Communication Type	Subject Matter
2/10/2020	Michelle Jelnicky, Legislative Director	Meeting	Regarding U.STurkey Relations
	Office of Rep. Jack Bergman		
2/10/2020	Remy Fortin, Senior Legislative Assistant	Meeting	Regarding U.STurkey Relations
	Office of Rep. Jack Bergman		
2/10/2020	Representative Jack Bergman (MI-01)	Meeting	Regarding U.STurkey Relations
2/11/2020	Daniel Tillson, Legislative Aide	Meeting	Regarding U.STurkey Relations
	Office of Sen. Roger Wicker		
2/11/2020	Everett Price, Senior Policy Advisor	Meeting	Regarding U.STurkey Relations
	Commission on Security & Cooperation in Europe		
2/11/2020	Jake Rendon, U.S. Coast Guard Fellow	Meeting	Regarding U.STurkey Relations
	Office of Sen. Roger Wicker		and a state of the
2/11/2020	Jen Jett, Executive Assistant	Meeting	Regarding U.STurkey Relations
	Office of Sen. Roger Wicker		
2/11/2020	Pat Thompson, National Security Adviser	Meeting	Regarding U.STurkey Relations
	Office of Sen. Roger Wicker		
2/11/2020	Senator Roger Wicker (R-MS)	Meeting	Regarding U.STurkey Relations
2/13/2020	Justin Stebbins, Legislative Assistant	Meeting	Regarding U.STurkey Relations
	Office of Sen. Ron Johnson		
2/13/2020	Senator Ron Johnson (R-WI)	Meeting	Regarding U.STurkey Relations

French, Towner

ate	Contact (Name & Title)	Communication Type	Subject Matter
12/2/2019	Brandt Anderson, National Security Adviser Office of Sen. Todd Young (IN)	E-mail	Regarding U.STurkey Relations
12/2/2019	Dave Moyer, U.S. Department of State Detailee Office of Sen. Todd Young (IN)	E-mail	Regarding U.STurkey Relations
12/2/2019	Hannah Thomas, Deputy Scheduling Director Office of Sen. Todd Young (IN)	E-mail	Regarding U.STurkey Relations
12/2/2019	John Connell, Chief of Staff Office of Sen. Todd Young (IN)	E-mail	Regarding U.STurkey Relations
12/2/2019	John Pinegar, Legislative Correspondent Office of Sen. Todd Young (IN)	E-mail	Regarding U.STurkey Relations
12/2/2019	Lindsay McDonough, Scheduling Director Office of Sen. Todd Young (IN)	E-mail	Regarding U.STurkey Relations
12/2/2019	Mimi O'Grady, Scheduling Director Office of Sen. Ted Cruz (TX)	E-mail	Regarding U.STurkey Relations
12/3/2019	Alexis Barranca, Scheduler Office of Rep. Mike Rogers (AL-03)	E-mail	Regarding U.STurkey Relations
12/3/2019	Amanda Sollazzo, Scheduler Office of Rep. Sam Graves (MO-06)	E-mail	Regarding U.STurkey Relations
12/3/2019	Anna Dove, Scheduler Office of Rep. Paul Cook (CA-08)	E-mail	Regarding U.STurkey Relations
12/3/2019	Dan Ferry, Defense Fellow Office of Rep. Paul Cook (CA-08)	E-mail	Regarding U.STurkey Relations
12/3/2019	Derek Judd, Military Legislative Assistant Office of Rep. Paul Mitchell (MI-10)	E-mail	Regarding U.STurkey Relations
12/3/2019	Haley Wilson, Legislative Assistant Office of Rep. Mike Rogers (AL-03)	E-mail	Regarding U.STurkey Relations
12/3/2019	Julie Devine, Legislative Director Office of Rep. Sam Graves (MO-06)	E-mail	Regarding U.STurkey Relations
12/3/2019	Molly Harrington, Operations Director Office of Rep. Paul Mitchell (MI-10)	E-mail	Regarding U.STurkey Relations
12/5/2019	Derek Judd, Military Legislative Assistant Office of Rep. Paul Mitchell (MI-10)	E-mail	Regarding U.STurkey Relations

12/5/2019	Joe Tavares, Scheduler Office of Rep. Paul Cook (CA-08)	E-mail	Regarding U.STurkey Relation
12 /5 /2010	Molly Harrington, Operations Director	E-mail	Regarding U.STurkey Relation
12/5/2019	Office of Rep. Paul Mitchell (MI-10)	E-maii	Regarding U.STurkey Relation
12/10/2019	Brandt Anderson, National Security Adviser	E-mail	Regarding U.STurkey Relation
12/10/2010	Office of Sen. Todd Young (IN) Omri Ceren, National Security Adviser	E-mail	Regarding U.STurkey Relation
12/10/2019	Office of Sen. Ted Cruz (TX)	E-man	Regarding 0.51 urkey Relation
12/11/2019	Brandt Anderson, National Security Adviser	E-mail	Regarding U.STurkey Relation
,,	Office of Sen. Todd Young (IN)		
12/11/2019	Derek Judd, Military Legislative Assistant	Meeting	Regarding U.STurkey Relation
,,	Office of Rep. Paul Mitchell (MI-10)		88,
12/11/2019	Rep. Paul Mitchell (MI-10)	Meeting	Regarding U.STurkey Relation
	Dave Moyer, U.S. Department of State Detailee	Meeting	Regarding U.STurkey Relation
-,,	Office of Sen. Todd Young (IN)		88 ,
1/13/2020	John Pinegar, Legislative Correspondent	Meeting	Regarding U.STurkey Relation
1/10/2020	Office of Sen. Todd Young (IN)		negaraming electronics, nearance
1/14/2020	Adam Link, U.S. Marine Corps Congressional Fellow	E-mail	Regarding U.STurkey Relation
1/11/2020	Office of Rep. Mac Thornberry (TX-13)	,	negarang o.o. Turkey kelation
1/14/2020	Alana Wilson, Scheduling Director	E-mail	Regarding U.STurkey Relation
1/17/2020	Office of Sen. Martha McSally (AZ)	L-man	Regarding 0.3 I til key Kelation
1/14/2020	Allison Haindfield, Scheduling Director	E-mail	Regarding U.STurkey Relation
1/17/4040	Office of Sen. Deb Fischer (NE)	P-man	Regarding 0.0 Furkey Relation
1/14/2020	Amelia Burns, Scheduling Director	E-mail	Regarding U.STurkey Relation
1/14/2020	Office of Rep. Jack Bergman (MI-01)	E-IIIali	Regarding 0.51 til key Kelation
1/11/2020		E-mail	Daganding H.C. Tunker Dalation
1/14/2020	Amy Barrera, Scheduling Director	E-man	Regarding U.STurkey Relation
1 /14 /2020	Office of Sen. Cory Gardner (CO)	F:1	D
1/14/2020	Anderson Helton, Special Assistant	E-mail	Regarding U.STurkey Relation
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1/14/2020		E-mail	Regarding U.STurkey Relation
4 /4 4 /0000	Office of Sen. Dan Sullivan (AK)	n 1	
1/14/2020	Brandt Anderson, National Security Adviser	E-mail	Regarding U.STurkey Relation
	Office of Sen. Todd Young (IN)	- "	
1/14/2020	Carol Wiest, Scheduler	E-mail	Regarding U.STurkey Relation
	Office of Rep. Scott Perry (PA-4)		
1/14/2020	Chloe Pickle, Scheduler	E-mail	Regarding U.STurkey Relation
	Office of Sen. Ron Johnson (WI)		
1/14/2020	Connor Hinson, Deputy Scheduler	E-mail	Regarding U.STurkey Relation
	Office of Sen. Rob Portman (OH)		
1/14/2020	Dave Moyer, U.S. Department of State Detailee	E-mail	Regarding U.STurkey Relation
	Office of Sen. Todd Young (IN)		
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	Office of Sen. Todd Young (IN)		
1/14/2020	Ellen James, Scheduling Director	E-mail	Regarding U.STurkey Relation
	Office of Sen. Josh Hawley (MO)		
1/14/2020	Gregg Rickman, Legislative Director	E-mail	Regarding U.STurkey Relation
	Office of Sen. Mike Rounds (SD)	1 1 2 7	
1/14/2020	Igor Khrestin, National Security Advisor	E-mail	Regarding U.STurkey Relation
	Office of Sen. Cory Gardner (CO)		
1/14/2020	Jacob Olidort, Foreign Policy Advisor	E-mail	Regarding U.STurkey Relation
	Office of Sen. Josh Hawley (MO)	1000000	
1/14/2020	James Rice, Legislative Director	E-mail	Regarding U.STurkey Relation
- 10 ml 20 m 70	Office of Sen. Chuck Grassley (IA)	20 XX-43-X	
1/14/2020	Jeannine Bender, Assistant	E-mail	Regarding U.STurkey Relation
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	f Sen. Ron Johnson (WI)	Linan	Regarding 0.5. Turkey Relation.
	naudoin, Military Legislative Assistant	E-mail	Regarding U.STurkey Relations
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	n, Professional Staff Member	E-mail	Regarding U.STurkey Relations
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	etter, Legislative Assistant	E-mail	Regarding U.STurkey Relation
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	nicelli, Senior Policy Adviser	E-man	Regarding U.STurkey Relation
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	tcher, National Security Advisor	E-mail	Regarding U.STurkey Relation
	f Sen. Richard Shelby (AL)	E mail	Degarding H.C. Touless D. Letter
	sencia, Legislative Director	E-mail	Regarding U.STurkey Relation
	f Rep. Kay Granger (TX-12)	E1	Ddi
	Jones, National Security Policy Adviser	E-mail	Regarding U.STurkey Relation
	f Sen. Rob Portman (OH)	P - 1	p 1: 110 m 1 p 1 ::
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	f Rep. Jack Bergman (MI-01)	P 1	D1: 110 m 1 D 1
	Sunday, Scheduling Director	E-mail	Regarding U.STurkey Relation
	f Rep. Mac Thornberry (TX-13)	T. 11	n 1 110 m 1 2 1 1
	nn, Professional Staff Member	E-mail	Regarding U.STurkey Relations
	Armed Services Committee		
	e Jelnicky, Legislative Director	E-mail	Regarding U.STurkey Relation
	f Rep. Jack Bergman (MI-01)		
	lice, Legislative Director	E-mail	Regarding U.STurkey Relation
	f Sen. Chuck Grassley (IA)		
	Heins, Scheduling Director	E-mail	Regarding U.STurkey Relations
Office	f Sen. Chuck Grassley (IA)		

	llison Haindfield, Scheduling Director office of Sen. Deb Fischer (NE)	E-mail	Regarding U.STurkey Relation
	randt Anderson, National Security Adviser	E-mail	Regarding U.STurkey Relation
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	Pave Moyer, U.S. Department of State Detailee	E-mail	Regarding U.STurkey Relation
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	office of Sen. Rob Portman (OH)		
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	office of Sen. Josh Hawley (MO)		The state of the s
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1/22/2020 K	im Lehn, Professional Staff Member	E-mail	Regarding U.STurkey Relation
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2/10/2020	Office of Rep. Jack Bergman (MI-01)	L-man/ Meeting	Regarding 0.51 tirkey Relation
2/10/2020	Remy Fortin, Senior Legislative Assistant	Meeting	Regarding U.STurkey Relation
2/10/2020	Office of Rep. Jack Bergman (MI-01)	Meeting	Regarding 0.51 til key Keladon
2/10/2020	Representative Jack Bergman (MI-01)	Meeting	Regarding U.STurkey Relation
2/10/2020 2/11/2020	Daniel Tillson, Legislative Aide	E-mail/ Meeting	Regarding U.STurkey Relation
2/11/2020	Sen. Roger Wicker (MS)	E-man/ Meeting	Regarding 0.51 tirkey Kelation
2/11/2020	Everett Price, Senior Policy Advisor	Meeting	Regarding U.STurkey Relation
2/11/2020	Commission on Security & Cooperation in Europe	Meeting	Regarding 0.51 urkey Keladon
2/11/2020	Jake Rendon, U.S. Coast Guard Fellow	Meeting	Regarding U.STurkey Relation
2/11/2020	Office of Sen. Roger Wicker	Meeting	Regarding 0.51 til key kelation
2/11/2020	Jen Jett, Executive Assistant	Mosting	Regarding U.STurkey Relation
2/11/2020		Meeting	Regarding 0.51 urkey kelation
2/11/2020	Office of Sen. Roger Wicker (MS) Pat Thompson, National Security Adviser	Mosting	Pogarding H.C. Turkey Dalation
4/11/2020		Meeting	Regarding U.STurkey Relation
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	Senator Roger Wicker (MS)	Meeting	Regarding U.STurkey Relation Regarding U.STurkey Relation
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2/13/2020	Justin Stebbins, Legislative Assistant Office of Sen. Ron Johnson (WI)	E-mail/ Meeting	Regarding U.STurkey Relation
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	Amelia Burns, Scheduling Director	E-mail	Regarding U.STurkey Relation
2/14/2020	Office of Rep. Jack Bergman (MI-01)	E-man	Regarding 0.51 til key Kelation
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2/14/2020	Daniel Tillson, Legislative Aide	E-mail	Regarding U.STurkey Relation
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2/14/2020	Jen Jett, Executive Assistant	E-mail	Regarding U.STurkey Relation
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2/14/2020	Michelle Jelnicky, Legislative Director	E-mail	Regarding U.STurkey Relation
2 /40 /2020	Office of Rep. Jack Bergman (MI-01)	D	n li uam i ni.
2/19/2020	Gabriella Zach, Professional Staff Member	E-mail	Regarding U.STurkey Relation
0/04/0000	House Foreign Affairs Committee	T 1	n h wam i ni
2/24/2020	Gabriella Zach, Professional Staff Member	E-mail	Regarding U.STurkey Relation
	House Foreign Affairs Committee		
2/26/2020	Daniel Tillson, Legislative Aide	E-mail	Regarding U.STurkey Relation
	Office of Sen. Roger Wicker (MS)		
2/26/2020	Gabriella Zach, Professional Staff Member	Meeting	Regarding U.STurkey Relation
	House Foreign Affairs Committee		
2/27/2020	Daniel Tillson, Legislative Aide	E-mail	Regarding U.STurkey Relation
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3/1/2020	Kelly Cotner, Director of Operations	E-mail	Regarding U.STurkey Relation
	Office of Rep. Michael McCaul (TX-10)		
3/1/2020	Thomas Rice, Legislative Director	E-mail	Regarding U.STurkey Relation
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3/3/2020	Thomas Rice, Legislative Director	Text	Regarding U.STurkey Relation
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3/5/2020	Thomas Rice, Legislative Director	Text	Regarding U.STurkey Relation
	Office of Rep. Michael McCaul (TX-10)		
3/10/2020	Andy Olson, Deputy Staff Director	Meeting	Regarding U.STurkey Relation
	Senate Foreign Relations Committee	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Land and a constitution of the constitution
3/10/2020	Cate Sadler, Europe Policy Analyst	Meeting	Regarding U.STurkey Relation
	Senate Foreign Relations Committee		
3/10/2020	Colin Brooks, Professional Staff Member	Meeting	Regarding U.STurkey Relation
	Senate Foreign Relations Committee		
3/10/2020	Hannah Thoburn, Professional Staff Member	Meeting	Regarding U.STurkey Relation
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3/10/2020	Maggie Dougherty, Professional Staff Member	Meeting	Regarding U.STurkey Relation
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3/10/2020	Molly Lazio, Policy Analyst	Meeting	Regarding U.STurkey Relation
1-21-020	Senate Foreign Relations Committee	3.55.57.00	l and the state of
3/10/2020	Robert Hunter, Professional Staff Member	Meeting	Regarding U.STurkey Relation
0, 10, 2020	Senate Foreign Relations Committee	incoming.	legarang o.o. Turkey Kelation
3/10/2020	Thomas Rice, Legislative Director	Text	Regarding U.STurkey Relation
5/ 10/ 2020	Office of Rep. Michael McCaul (TX-10)	Tegarung 0.5Turke	Regarding 0.51 til key Neldtion
3/11/2020	Omar Hossino, Policy Staff	Mooting	Regarding U.STurkey Relation
3/11/2020		Meeting	Regarding 0.51 urkey Relation
2 /11 /2020	House Republican Study Committee	Tout	Regarding U.STurkey Relation
5/11/2020	Thomas Rice, Legislative Director	Text	Regarding U.STurkey Relation
	Office of Rep. Michael McCaul (TX-10) Gabriella Zach, Professional Staff Member	E-mail	Regarding U.STurkey Relation
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5/4/2020	James Hampson, Legislative Director	E-mail	Regarding U.STurkey Relation
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5/4/2020	John Pinegar, Legislative Correspondent	E-mail	Regarding U.STurkey Relation
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Supplemental Statement Capitol Counsel LLC December 1, 2019 - May 31, 2020 Question 12

## Republic of Turkey (through Greenberg Traurig LLP)

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1/22/2020	Jacqueline Usyk, Senior Leadership Advisor	E-mail	Regarding MECEA trave
	Office of Senator Patty Murray		
1/22/2020	Jamie Fleet, Staff Director	E-mail	Regarding MECEA trave
	House Committee on House Administration	100000	
1/22/2020	Jennifer Daulby, Staff Director	E-mail	Regarding MECEA trave
-,,	House Committee on House Administration		
1/22/2020	Jonathan Stahler, Chief of Staff	E-mail	Regarding MECEA trave
1/22/2020	Senator Chris Coons	E man	The garding Milder trave
1/22/2020	Joseph Hack, Chief of Staff	E-mail	Regarding MECEA trave
-,, -020	Senator Deb Fischer	2	The Sur aming Principle of ave
1/22/2020	Matthew Waldrip, Chief of Staff	E-mail	Regarding MECEA trave
1, 22, 2020	Senator Mitt Romney	L man	I ave
1/22/2020	Nasim Fussell, Chief Counsel, International Trade	E-mail	Regarding MECEA trave
1/22/2020	Senate Committee on Finance	E-man	Regarding MECEA trave
1 /22 /2020	Bret Manley, Chief of Staff	E-mail	Regarding MECEA trave
1/23/2020	Representative Rodney Davis	E-man	Regal ding MECEA trave
1/24/2020	Jamie Fleet, Staff Director	E-mail	Regarding MECEA trave
1/24/2020	House Committee on House Administration	E-man	Regarding MECEA trave
1 /24 /2020		Dhone / E mail	Degarding MECEA twoys
1/24/2020	Melissa Reilly-Diakun, Legislative Assistant	Phone/ E-mail	Regarding MECEA trave
4 /24 /2020	Office of Senator Maggie Hassan	P all	DliMECEA t
1/24/2020	Nasim Fussell, Chief Counsel, International Trade	E-mail	Regarding MECEA trave
4 /25 /2020	Senate Committee on Finance	P 1	D II MEGEA
1/25/2020	Jonathan Stahler, Chief of Staff	E-mail	Regarding MECEA trave
4 (05 (0000	Senator Chris Coons	plant (part)	D I MEGET
1/27/2020	Bridget Kelleher, Senior Advisor	Phone/ E-mail	Regarding MECEA trave
	Office of Senator Catherine Cortez Masto		D. H. MERGER
1/27/2020	Jennifer Daulby, Staff Director	E-mail	Regarding MECEA trave
	House Committee on House Administration		
1/27/2020	Jonathan Stahler, Chief of Staff	E-mail	Regarding MECEA trave
	Senator Chris Coons		
1/27/2020	Madeline Broas, Press Secretary	Phone/ E-mail	Regarding MECEA trave
	Office of Senator Chris Coons		
1/27/2020	Melissa Reilly-Diakun, Legislative Assistant	E-mail	Regarding MECEA trave
	Office of Senator Maggie Hassan		
1/28/2020	Matthew Waldrip, Chief of Staff	E-mail	Regarding MECEA trave
	Senator Mitt Romney		
1/28/2020	Tim Monahan, Deputy Staff Director	E-mail	Regarding MECEA trave
	House Committee on House Administration		
1/29/2020	Jamie Fleet, Staff Director	E-mail	Regarding MECEA trave
	House Committee on House Administration		
1/29/2020	Melissa Reilly-Diakun, Legislative Assistant	Phone/ E-mail	Regarding MECEA trave
	Office of Senator Maggie Hassan		
1/30/2020	Jennifer Daulby, Staff Director	Phone/ E-mail	Regarding MECEA trave
	House Committee on House Administration		11 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
2/4/2020	David Christie, Legislative Director	E-mail	Regarding MECEA trave
	Senator Maggie Hassan	3000	
2/4/2020	Jacqueline Usyk, Senior Leadership Advisor	E-mail	Regarding MECEA trave
_, -, 0	Office of Senator Patty Murray		

**U.S.-China Transpacific Foundation** 

Supplemental Statement Capitol Counsel LLC December 1, 2019 - May 31, 2020 Question 12

2/4/2020	Jennifer Daulby, Staff Director	E-mail	Regarding MECEA travel.
	House Committee on House Administration		
2/4/2020	Jonathan Stahler, Chief of Staff	E-mail	Regarding MECEA travel.
	Senator Chris Coons		
2/4/2020	Joseph Hack, Chief of Staff	E-mail	Regarding MECEA travel.
	Senator Deb Fischer		721
2/4/2020	Madeline Broas, Press Secretary	E-mail	Regarding MECEA travel.
	Office of Senator Chris Coons		
2/4/2020	Melissa Reilly-Diakun, Legislative Assistant	E-mail	Regarding MECEA travel.
	Office of Senator Maggie Hassan		
2/4/2020	Nasim Fussell, Chief Counsel, International Trade	E-mail	Regarding MECEA travel.
	Senate Committee on Finance		
2/4/2020	Tim Monahan, Deputy Staff Director	E-mail	Regarding MECEA travel.
	House Committee on House Administration		

Han, Allegra

Date	Contact (Name & Title)	<b>Communication Type</b>	Subject Matter
1/23/2020	Bret Manley, Chief of Staff	E-mail	Regarding MECEA travel
	Representative Rodney Davis		
1/23/2020	Bridget Kelleher, Senior Advisor	E-mail	Regarding MECEA travel
	Office of Senator Catherine Cortez Masto		
1/23/2020	Chad Bolt, Legislative Assistant	E-mail	Regarding MECEA travel
	Office of Senator Sherrod Brown		
1/23/2020	Devon Murphy, Military Legislative Assistant	E-mail	Regarding MECEA travel
	Office of Representative Rob Bishop		1 PA
1/23/2020	Zack Rosenblum, Counsel	E-mail	Regarding MECEA travel
	Office of Senator Charles Schumer/ Senate Minority Leader		1.7.
1/24/2020	Jamie Fleet, Staff Director	E-mail	Regarding MECEA travel
	House Committee on House Administration		
1/24/2020	Melissa Reilly-Diakun, Legislative Assistant	E-mail	Regarding MECEA travel
	Office of Senator Maggie Hassan		
1/27/2020	Bridget Kelleher, Senior Advisor	Phone/ E-mail	Regarding MECEA travel
	Office of Senator Catherine Cortez Masto		
1/27/2020	Jonathan Stahler, Chief of Staff	E-mail	Regarding MECEA travel
	Senator Chris Coons		
1/27/2020	Madeline Broas, Press Secretary	Phone/ E-mail	Regarding MECEA travel
	Office of Senator Chris Coons		
1/29/2020	Devon Murphy, Military Legislative Assistant	E-mail	Regarding MECEA travel
	Office of Representative Rob Bishop		
2/4/2020	Bridget Kelleher, Senior Advisor	E-mail	Regarding MECEA travel
	Office of Senator Catherine Cortez Masto		
2/4/2020	Devon Murphy, Military Legislative Assistant	E-mail	Regarding MECEA travel
	Office of Representative Rob Bishop	100000	
2/4/2020	Zack Rosenblum, Counsel	E-mail	Regarding MECEA travel
	Office of Senator Charles Schumer/ Senate Minority Leader		

<u>Date</u>	From Whom	<u>Purpose</u>		<u>ount</u>
12/1/2019	China-United States Exchange Foundation	Retainer	\$	15,000.00
1/1/2020	China-United States Exchange Foundation	Retainer	\$	15,000.00
2/1/2020	China-United States Exchange Foundation	Retainer	\$	15,000.00
3/1/2020	China-United States Exchange Foundation	Retainer	\$	15,000.00
4/1/2020	China-United States Exchange Foundation	Retainer	\$	15,000.00
5/1/2020	China-United States Exchange Foundation	Retainer	\$	15,000.00
		Total Receipts	\$	90,000.00
Date	From Whom	<u>Purpose</u>	Amo	ount
12/1/2019	Republic of Turkey (through Greenberg Traurig LLP)	Retainer	\$	36,000.00
1/1/2020	Republic of Turkey (through Greenberg Traurig LLP)	Retainer	\$	36,000.00
2/1/2020	Republic of Turkey (through Greenberg Traurig LLP)	Retainer	\$	36,000.00
3/1/2020	Republic of Turkey (through Greenberg Traurig LLP)	Retainer	\$	36,000.00
4/1/2020	Republic of Turkey (through Greenberg Traurig LLP)	Retainer	\$	36,000.00
5/1/2020	Republic of Turkey (through Greenberg Traurig LLP)	Retainer	\$	36,000.00
, ,		<b>Total Receipts</b>	\$	216,000.00
<u>Date</u>	From Whom	<u>Purpose</u>	Amo	<u>ount</u>
12/1/2019	US -China Transpacific Foundation	Retainer	\$	10,000.00
1/1/2020	US -China Transpacific Foundation	Retainer	\$	10,000.00
2/1/2020	US -China Transpacific Foundation	No retainer	\$	-
3/1/2020	US -China Transpacific Foundation	No retainer	\$	( <u>4</u> )
4/1/2020	US -China Transpacific Foundation	No retainer	\$	
5/1/2020	US -China Transpacific Foundation	No retainer	\$	<u> </u>
		<b>Total Receipts</b>	\$	20,000.00

Supplemental Statement Capitol Counsel LLC December 1, 2019 - May 31, 2020 Question 15(a) - Disbursements

# **China-US Exchange Foundation**

<u>Date</u>	<u>Purpose</u>	<b>Amount</b>	
12/30/2019	FARA Filing Fee	\$	305.00
Various	Local Transportation	\$	50.00
<b>Total Disbursem</b>	ents	\$	355.00

# Republic of Turkey (through Greenberg Traurig LLP)

<u>Date</u>	<u>Purpose</u>	<b>Amount</b>	
12/30/2019	FARA Filing Fee	\$	305.00
2/10/2020	Meals	\$	25.00
Various	Local Transportation	\$	393.93
Total Disbursements		\$	723.93

# **US-China Transpacific Foundation**

<u>Date</u>	<u>Purpose</u>	An	nount
12/30/2019	FARA Filing Fee	\$	305.00
Various	Local Transportation	\$	50.00
Total Disbursements		\$	305.00

Supplemental Statement Capitol Counsel LLC December 1, 2019 - May 31, 2020 Question 15(c) - Political Contributions

# **Boustany**, Charles

<u>Date</u>	Recipient	<u>Amount</u>
11/7/2020	Bill Cassidy for Senate	\$ 1,000.00
12/9/2020	Vern Buchanan for Congress	\$ 2,800.00

# Finley, Shannon

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<u>Date</u>	Recipient	<u>Aı</u>	<u>nount</u>
12/31/2019	A New Direction PAC	\$	1,000.00
12/31/2019	Bob Casey for Senate Inc.	\$	1,120.00
12/31/2019	Cal for NC (Cal Cunningham)	\$	2,500.00
12/31/2019	Chris Coons for Delaware	\$	2,500.00
12/31/2019	Collins for Senator	\$	1,000.00
12/31/2019	Doug Jones for Senate Committee	\$	1,000.00
12/31/2019	DSCC	\$	34,500.00
12/31/2019	Emily's List	\$	5,000.00
12/31/2019	Friends of Jim Clyburn	\$	1,000.00
12/31/2019	Friends of Mazie Hirono	\$	500.00
12/31/2019	Friends of Schumer	\$	5,600.00
12/31/2019	Jaime Harrison for US Senate	\$	1,000.00
12/31/2019	MJ for Texas (Mary Jennings Hegar)	\$	2,000.00
12/31/2019	Montanans for Tester	\$	2,500.00
12/31/2019	New Millennium PAC	\$	5,000.00
12/31/2019	Sharice for Congress	\$	1,000.00
12/31/2019	Warner Victory Fund	\$	1,000.00
2/7/2020	Mike Cooney for Governor	\$	710.00
3/3/2020	Cal for NC (Cal Cunningham)	\$	300.00
3/9/2020	Friends of Dick Durbin Committee	\$	1,800.00
3/9/2020	Montanans for Bullock	\$	2,800.00
3/31/2020	Kathleen Williams for Montana	\$	1,000.00
3/31/2020	Kristine Reeves for Congress	\$	500.00
3/31/2020	Theresa Greenfield for Iowa	\$	2,000.00
5/5/2020	Kim for Congress (Kim Olson)	\$	200.00

## French, Towner

<u>Date</u>	<u>Recipient</u>	An	nount
3/31/2020	Sara Hart Weir for Congress	\$	500.00
4/28/2020	National Republican Congressional Committee	\$	2,500.00

Supplemental Statement Capitol Counsel LLC December 1, 2019 - May 31, 2020 Question 15(c) - Political Contributions

## Gold, Martin

<u>Date</u>	Recipient	<b>Amount</b>
1/29/2020	Collins for Senator	\$ 100.00
2/23/2020	Deb Fischer for US Senate	\$ 250.00
4/30/2020	Steve Daines for Montana	\$ 100.00
5/12/2020	Collins for Senator	\$ 100.00

# Jablon, Ann

<u>Date</u>	Recipient	<u>Amount</u>
2/28/2020	DCCC	\$ 1,000.00
3/6/2020	Kuster for Congress, Inc.	\$ 500.00
3/19/2020	Paul Tonko for Congress	\$ 250.00
3/13/2020	Citizens for Rush	\$ 250.00